

CALENDAR : MAGISTRATE'S PROCEEDING

BEFORE MAG. JUDGE Joan M. Argark DATE : 10/5/10

DOCKET NUMBER: 10-1131M LOG #: 1141-1142

DEFENDANT'S NAME : Cecilia Chang
 Present Not Present Custody Bail

DEFENSE COUNSEL :
 Federal Defender CJA Retained

A.U.S.A: _____ DEPUTY CLERK : _____

INTERPRETER : _____ (Language) _____

_____ Hearing held. _____ Hearing adjourned to _____

_____ Defendant was released on _____ PRB with/without some conditions.

_____ Defendant was advised of bond conditions by the Court and signed the bond.

Albert Wong
 Surety (ies) were sworn and advised of bond obligations by the Court and signed the bond.

_____ Additional surety (ies) to co-signed bond by _____

_____ At this time, defense counsel states on the record that the defendant does not have a bail application / package. **Order of detention** entered with leave to reapply to a Magistrate or to the District Court Judge to whom the case will be assigned.

_____ Order of Excludable Delay entered. Code Type _____ Start _____ Stop _____

_____ Order of Speedy Trial entered. Code Type _____ Start _____ Stop _____

_____ Defendant's first appearance. _____ Defendant arraigned on the indictment.

_____ Attorney Appointment of _____ FEDERAL DEFENDER _____ CJA

_____ Defendant entered **NOT GUILTY PLEA** to ALL counts of the indictment.

_____ Status conference set for _____ @ _____ before Judge _____

OTHERS : _____

United States District Court
EASTERN DISTRICT OF NEW YORK

1 of 2

UNITED STATES OF AMERICA

v.

Cecilia Chang

Defendant

ORDER SETTING CONDITIONS
OF RELEASE AND BOND

Case No.: 10-1131-ay

RELEASE ORDER

It is hereby ORDERED that the above-named defendant be released as follows, subject to the Standard Conditions of Bond on the reverse and:

Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or
 Upon Unsecured Bond executed by defendant in the amount of \$ _____, or
 Upon Secured Appearance Bond as provided herein.

1.5 million

Additional Conditions of Release

Upon finding that release under the standard conditions detailed on the reverse will not by themselves reasonably assure the appearance of the defendant and the safety of other persons and the community, IT IS FURTHER ORDERED that the defendant is subject to the following additional conditions of release:

1. The defendant must remain in and may not leave the following areas without Court permission: NYC & L.I.

2. The defendant shall avoid all contact and not associate with any of the following persons or entities: list of businesses to be provided by AVSA

3. The defendant shall avoid and not go to any of the following locations: _____

4. The defendant shall surrender any and all passports to the U.S. Pretrial Services Agency by _____ and shall not apply for any other passport.

5. Defendant is placed under the express supervision of the Pretrial Services Agency, subject to the Special Conditions on the reverse, if applicable; and:
 is subject to random visits by a Pretrial Services officer at defendant's home and/or place of work;
 must report to that agency () in person _____ times per _____ and/or () by telephone _____ times per _____;
 is subject to home detention with electronic monitoring with the following conditions: medical conditions, etc.

must undergo random drug testing, evaluation and/or treatment for substance abuse, (alcoholism, etc.) mental health problems.

must pay the cost of treatment and/or electronic monitoring by with personal funds and/or insurance.

6. Other Conditions: _____

APPEARANCE BONDThe undersigned defendant and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$ 1,5 million. The undersigned agree(s) that this obligation is secured with his/her/their interest in the following property ("Collateral") which he/she/they represent is/are free and clear of liens except as otherwise indicated:

cash deposited in the Registry of the Court the sum of \$ 55-15 Seabury St. Elmhurst NY _____: Carol Eng
 premises located at: 55-15 Seabury St. Elmhurst NY owned by Carol Eng
 I/Wc also agree to execute a confession of judgment in form approved by the U.S. Attorney which shall be duly filed with the proper local and state authorities on or before 10/11/10

Other Conditions:

Carol Eng
 Address: 55-15 SEABURY St. Elmhurst, N.Y. 11373

Carol Eng
 Address: 217-14 80th Ave Hollis Hills, NY 11427

Elliot Rung
 Address: 217-14 80th Ave Hollis Hills NY 11427

The Court has advised the defendant of the conditions of release per 18:3142(h)(1) and (h)(2). This bond is conditioned upon the appearance of the defendant and is subject to the Standard Conditions of Bond set forth on the reverse. If the defendant fails to appear as ordered or notified, or any other condition of this bond is not met, this bond shall be due forthwith.

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth on the reverse of this form.

Signature of Defendant

10/11/10
20

(9)

Docket No. 10-1131MPAGE 2 OF 2ORDER SETTING CONDITIONS OF RELEASE AND BONDDefendant: Cecilia ChangAmount of Bond: \$ 1.5 million

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

CL
Surety: Jimmy Ren

CP Benjamin
Surety: Benjamin Koh

CL
Surety: Yin Sze

AB
Surety: Albert Wong by 10/5

Address	Date	Acknowledged Before
<u>85 22 Grand Ave, Elmhurst NY 11373</u>	<u>1/1/10</u>	<u>USMJ</u>
<u>22 Fairway Dr. Hempstead NY</u>	<u>10/5/10</u>	<u>USMJ</u>
<u>155 5th St New Hyde Park, NY</u>	<u>10/1/10</u>	<u>USMJ</u>
<u>1958th St New Hyde Park, NY</u>	<u>10/5/10</u>	<u>USMJ</u>
		<u>USMJ</u>
		<u>USMJ</u>
		<u>USMJ</u>

Surety: _____
Surety: _____
Surety: _____

Signed and Acknowledged
by all the above sureties
before me on 20 _____, USMJ.

The bond shall be secured by the interest of the surety in the following property or properties:

② Premises located at: 19 South 8th St. New Hyde Park, NY

Owned by: Yin Sze + Albert Wong

③ Premises located at: 8234 Tryon Place, Jamaica Estates, NY CP

Owned by: Cecilia Chang CL

Premises located at: _____

Owned by: _____